

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Special Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, June 14, 2016 at 8:30 a.m.

Commonwealth Salon, Central Library

Boston Public Library, 700 Boylston Street, Boston, MA 02116

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### AGENDA (Revised 6/10/2016)

- I. Chairman's Call to Order and Report  
*Robert Gallery, Chair*
- II. Review and Approval of Minutes of May 21, 2016 Special Trustee Meeting (Attachment 1)
- III. Executive Session
  - A. Status of Negotiations: President of the Boston Public Library
- IV. Discussion and Selection of Alternate Candidate(s)
  - A. Trustee Statements
  - B. Balloting and Proposed Vote

**VOTED: "that, the Trustees of the Boston Public Library hereby appoint \_\_\_\_\_, President of the Boston Public Library, subject to negotiation of a memorandum of understanding pertaining to employment, mutually agreeable to the parties."**
- V. Adjournment  
*Robert Gallery, Chair*

### **Trustees of the Public Library of the City of Boston**

Robert Gallery, Chair, Evelyn Arana-Ortiz, Vice Chair,  
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin, Carol Fulp, John Hailer,  
Paul A. La Camera, Byron Rushing

Interim President, David Leonard  
Clerk of the Board, Deborah A. Kirrane

This is an open meeting. The public is welcome to attend.  
For information, check [www.bpl.org](http://www.bpl.org)